


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x437a7aa97c9bf823f30d5d267faad7f38ebb80df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	44.444443999999997175 XCASH
TheSandBox.PRO	52.00 TheSandBox.PRO
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	246.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zepe.io	750,000.000000000000000000 Zepe.io
AXS-VOUCHER	1 AXS
AXS_VOUCHER_222	1 AXS
\$ shibariumft.us \$	N/A SUGFRTFF

* USD values displayed at the time of transaction

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A \$2000 USDC
! \$30,000 SHIB	N/A GOLD
∅	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at tether.ec
∅	N/A Visit usdtevent.co to claim nft
!!! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:12:41	<u>0xab98a2301c7de1a494be</u> <u>2f3bae65d2d4e03a6cce93</u> <u>c8d1314bbc392306c4b970</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-01-13 17:27:30	<u>0x8a3dbdbdd57960ac055e</u> <u>dde53f20e557959b347ede</u> <u>2b7d5136503f83d7c279eb</u>	+ 52.00 TheSandBox.PRO	✓
3	2022-11-29 01:01:29	<u>0x4c24d8d3da58156f6af5</u> <u>0930bad587181a31e607c4</u> <u>8e29974dc56a142366b1f3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 15:53:29	<u>0x24ce45d3b380d5c8fab9</u> <u>6ed171f8c17df794cde314</u> <u>1d138fb0454ed1d0386b4a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-15 06:01:08	<u>0xc63910ddcb48b165e022</u> <u>560fef7586df3acaf194c9</u> <u>ca38bf52fe9927b76e889e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:33:05	<u>0x3e320452ffd4ef185ceb</u> <u>5b03dfc3ccf0533bd692c9</u> <u>95278c4f20a870f949f19f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-16 12:12:46	<u>0xc782fd62c9e18c1238fc</u> <u>eed9d30773f1d1ee9bd714</u> <u>5b810a8ac16a7364c691f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-16 12:08:04	<u>0x06de8bc37dc556b992f8</u> <u>b530efac81dfc8261930b4</u> <u>f33aa89078bce5ee49ba08</u>	+ 44.444443999999997 175 XCASH	✓
9	2021-08-14 23:46:14	<u>0xf181488a2ab0213b4bec</u> <u>65621b50e77bfd96fab34</u> <u>7598421cadcb3b035e966a</u>	+ 10.0000 BuyItUp	✓
10	2021-08-08 16:16:06	<u>0xc43efbc25262a5b8708f</u> <u>93c9960dbc06edf09530f8</u> <u>1917c97d8498ccd20c6226</u>	+ 123.0000 JustForFun	✓
11	2021-08-08 16:06:14	<u>0xd736a4df6ea00126b733</u> <u>4b4339a411875a2b62a942</u> <u>1654c240091a1f9d246372</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 17:42:31	<u>0x16e3f7e4431bb17e527e</u> <u>de93fffc7888130245ac34</u> <u>fb9bd9c0e7a2024e1f189c</u>	+ 1 AXS	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 00:18:29	<u>0x0a320804e5ed27bb7cd89c2a480e307c1c3363def3e37cdfb2baaa1f0a51be91</u>	+ 1 AXS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:32:48	<u>0x1ff0c042239549468591e073f3c07ce7799b39910e22b2dc3f4cd8e431f3f7ac</u>	+ 1 USDT	✓
2	2024-03-15 23:18:49	<u>0xffe6deb77a4c3923aee6ddd83381270f6701c8f5a4d086d3f1e330d1eb210d7</u>	+ 1 usdwin.co	✓
3	2024-03-15 23:01:06	<u>0x46a992b56811521d5fbd4f0ca34b01aa3adb7bae569b8b1e33f2c3bcfb8382f5</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:51:28	<u>0x5755793fa860806f9aff1982a7766cc3f6d70f135088114de1be8d05d37453fd</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-18 21:44:52	<u>0x1cb17ff3d905fa9760171bde22e11b7deb4c285f937533983c8337461a163b5d</u>	+ 1 NFT	✓
6	2024-02-18 20:50:56	<u>0xadbe94283aef61f5f95499a725eb4bb9dca041f2ff2f901f1fe33b1bc351793a</u>	+ 1 NFT	✓
7	2024-02-18 04:46:36	<u>0x90b7a8bd02ecbfff46d6016db16c346d8cb7d277b45ba8a73a8e977b86cb77671</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 19:02:49	<u>0x1f6250080c04bba93058b9ac59be1ffa753eccd531c7c80ca7267008624cc5ae</u>	+ 1 NFT	✓
9	2024-02-01 00:33:06	<u>0x3a55350963dd9f16e41551aaad7ec305e0d2b8bc38d5498d447e2312885e8346</u>	+ 1 NFT	✓
10	2024-01-31 23:45:59	<u>0x23a5c4f322cdf9dcd51cc268e1d816b02b2a4efe8f0e5eaa84fd0cd52a8690c</u>	+ 1 aione-lab.pro	✓
11	2024-01-27 09:56:04	<u>0xdece81334a63e0b31a0b6b9b76a3f765b916535b2921ac5b360f01ea0fc56353</u>	+ 1 nft	✓
12	2024-01-25 04:08:42	<u>0x1a000a7c6ebd185a5b946becc8cd719e32817c0f827125501492549b1154e9ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-25 01:29:14	<u>0x2bb1ad5b5b6a24a4abfc2f8163df00149219ff7e3355ea1897da813ba1d9b5bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 08:31:46	<u>0x941a4083ddef836a1aef8fd0c341356374f111a5e3a11ea086b196122f392916</u>	+ 1 ethevents.co	✓
15	2024-01-19 22:24:49	<u>0xc80835bff678def1cb3724af62da566f4fe6eaa23a106a271b674b249998f3e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-18 15:54:58	<u>0x892cf90ae2f6afd9b15fa99ed3bb681f0e1e053d4fb89f864e5d3ffc7440b557</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 14:58:37	<u>0xc0a31e381748eb2358055eb845c59197377fc12b31d159709750bfb47c68bacf</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 10:57:33	<u>0x87b0c166607c0313b4afc1bc9f0bf60a290072b72149c70eda448565da7a9eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 11:39:34	<u>0xff29fd8051b01f206239e7d6a3426c64fe55ab48d260579bec5cf29d244e4b99</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-27 05:10:47	<u>0x927b2094d37de762d4b4f70ba654d25af03c04d8d40f84064700e95c2c03d1c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 21:30:26	<u>0xd0b097f2884f8a0bfdc53506b3cadce4ffacf5e04d18dd801237a7da77daff97</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-24 20:23:51	<u>0x8c687e944f3b141a25c3da4799ad52d136577cf25297553944832b0f25e0a4da</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 06:14:25	<u>0x84cbe31494210bf6bfdb1ad5688f36ede9a32ff65d0a241265e965a3cad29196</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 04:34:01	<u>0xa3c97f4d39d90722bee3399c889c446f43756790f92f82dff84fb28c060fa60f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 04:12:02	<u>0xaa52fcc25accdc9aa40f04a6efe4d90c1d49f351bd351b28adcd3d09a6b6d309</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 00:56:28	<u>0xebad425d1a55907c9ee825f3771df10a8e80c51181cbb245077c3e4d285aa177</u>	+ 1 Reward at tether.ec	✓
27	2023-12-11 09:08:06	<u>0x5aae006f3616d1deb9f10a97b74b4559e785d9cab6a34da59118f6e4e147e022</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-09 22:34:16	<u>0xaf8673eaa00b214b2e07a6886d270823a49c66ac3bbccaad6fc4e8c739d42ab4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-07 05:03:57	<u>0x791a8911f175a874a669b80ad674b986a59337e0ae92f2f0d56ef4e4c12dfcc7</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 06:27:14	<u>0x3f4b369ea64f421f272ea174ae368e0744fc6a2a99c603b536e3235680ecba82</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 11:21:19	<u>0x0ef76c0118ddf7e98d2e1cf4a781016fd249ba078f4ff1f36ed7a00859a4db20</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-01 10:58:55	<u>0x367630ff3a49386f92cd87f1b298f100fde04d25f0ddce937f589ab610bb7547</u>	+ 1 \$1,000 TON	✓
33	2023-10-07 10:07:12	<u>0x727901ce6f07e0acb5c27486045f59bfe03900a82c0425871acfd077f8d1ddb</u>	+ 1 Shiba Inu	✓
34	2023-10-05 14:21:19	<u>0xd94503b8b85f234664fb683200dc081d9d617eb76abd79c8041446caf1a4476c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 09:28:05	<u>0xecf3bd2aede0abddfce8 2337e5eafea21f0e178240 c2cfd679047ed18b1603de</u>	+ 1 Shiba Inu	✓
36	2023-09-27 15:35:37	<u>0xf4e02c5685ac6960b019 8df2373896b345fc127695 b40ab975a86426f2f134ca</u>	+ 1 Shiba Inu	✓
37	2023-09-25 07:42:30	<u>0x1acd16db11407ada33cd a4e81aec85df7420622fe7 f4876141e5c8e15be5fb04</u>	+ 1 Voucher	✓
38	2023-09-17 20:20:03	<u>0x8e1c2b324d60155bd2cd 0f4b17caefb92f082cb59 bc31a837a083a0dd51c899</u>	+ 1 GOLD	✓
39	2023-09-17 08:24:49	<u>0xe51231cf847136f6ee90 8e5f2a323edc08f7a4b68b affc9eace17925653dc2ce</u>	+ 1 Voucher	✓
40	2023-09-16 12:20:31	<u>0x058a9080f1610469d4ef a04e3a06c395e49f7d9472 012703d98be1daddcd801c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 01:36:15	<u>0xd402540ec941da434ffd 1dbe910312cc01cb48e08b f9f580131e93fc70e541a1</u>	+ 1 Voucher	✓
42	2023-09-14 19:42:18	<u>0x846995957fc29d858f95 e8e257d8afaeca268a235d d94e87f61454e44e7579da</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 02:17:46	<u>0x3dc8ce4660c3ea381235 b25440218b11308684b26b 2bd7872b86751735a495f3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 15:21:53	<u>0xac2a19cbfe16a5ffc42d b1d29a76c760551f8a1c77 42deffee53644b538e1eea</u>	+ 1 Voucher	✓
45	2023-09-13 04:47:59	<u>0xa2b548857400b08ed35f dcd33c1bb1b77ee03e6c87 3e62071e09114cce866937</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 12:55:33	<u>0x3ffaeab10a2b2c2e388c 0eebf43016fc8c4107dafb 53cd4b3d8a6892ebfc2bf6</u>	+ 1 Voucher	✓
47	2023-09-12 12:40:39	<u>0x1961d9c4420748b8e289 dd03b8300975cb314d0788 8bb1847320e5e9dc140424</u>	+ 1 NFT Voucher	✓
48	2023-09-12 04:22:39	<u>0x3ef29d05a197bf254611 42892334f6438b13ae5b3f 6c0f005d803bc5120392ea</u>	+ 1 NFT Voucher	✓
49	2023-09-11 03:22:50	<u>0xa3ce5e9124bcbd160daa e418b8b1394235848ad5dc 5e08a5219563f76aa09923</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-09 00:58:51	<u>0xa96575e1031cb69188d8 5fc406fce3a66e7835644e 67ac65a5b51f999390d677</u>	+ 1 NFT Voucher	✓
51	2023-09-08 17:13:35	<u>0xe6f786552a689efd2ff8 2146079ee2be2ee1368714 44b91ba1b311127dd0a748</u>	+ 1 Base Chain Raffle	✓
52	2023-09-08 17:13:35	<u>0x52628acb29a06f12cc70 4e20f407b02d2af07b1f76 3f17a16bcc26066829da9c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 01:20:46	<u>0x04baf4f852dbd87b9cbb 0b72d7ee59bbaef109b34e ff178c272912144f8d08df</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 16:40:43	<u>0xece23bd9eb7a5d207b71 4304d330854ea47d3e555a a454aa44c241610af684d1</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 09:25:31	<u>0x772b96d11f743f8d482e ae8c97c35decc991d2073c 9c72c03771d442c897c7b9</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 08:13:13	<u>0xf6e5e77cc4939261743 b912c280b7bcfd2502b044 468e22bc6045c17cf66ce7</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 23:23:41	<u>0xe1c0286f39f2b3a57a9e f65bc724e9f66988121d79 497c41b8eca18c1ea647a1</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 10:49:37	<u>0xba65708d0fe36557639c 2dc2c67f2c602eb28d285a 7c318eba700d7d279940bb</u>	+ 1 Voucher	✓
59	2023-09-04 19:04:08	<u>0xf406a6874d66ce6fef15 bd39d3b3fd35a8974439fa b00c45257c5649a0e84920</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 14:30:25	<u>0x41ee9b1292c975197a22 4a513329dcc8f8e6f11720 e978efc398f9b0f1300718</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 11:20:54	<u>0xecb4c923e4ab21a9c06f 6efddaacf275360daf81 46ccf98052cd97f40633b6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 19:28:58	<u>0xb8cf9dd9db6956b89e3c76f83429a2c495b8bc23f7aa6aa1e5ed2fbc7f6d36d6</u>	+ 1 NFT Voucher	✓
63	2023-09-02 17:45:33	<u>0x940f745a34b916a008a8077fa1b71566a9b978322cfc43eb41345b58021d2d4f</u>	+ 1 NFT Voucher	✓
64	2023-09-02 05:44:52	<u>0xa1a587b9167dc6a76785dd896a9c8f85a0937e2f4ecd946151b22c887e125e54</u>	+ 1 NFT Voucher	✓
65	2023-09-01 15:53:17	<u>0x6c3da94e7b2ca92947c3d000129c60d5b5c1f1266b42c2c4a9b9fe9e704c15da</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 16:43:36	<u>0x5b241ef127f3dbd721fe3523e9e662e7b3f29ad9611961d3c6d9500403cc2727</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 01:47:49	<u>0x6a1b8c1db324277b3a65046ed35202c1c42bf99fe1b15dac5e5c8403b541e837</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-21 04:08:31	<u>0x39d3de0df3e4e65198a503153143c4967229f24237af25811d98613244cd3657</u>	+ 1 AVAX	✓
69	2023-08-20 11:29:31	<u>0xbed16ea43af3278356eb24a6850837c34d2cc1b4a6701d07a443ce82390aed09</u>	+ 1 \$2000 USDC	✓
70	2023-08-11 20:02:08	<u>0xa90b7609aa7738933a40c252e963dde555df470d187bfaf83eff7e0c184eac58</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-04 03:30:20	<u>0xc94efe22d34e0cf85216</u> <u>3478fd2f043b99175ab271</u> <u>b629b5ef38ed6075ed8711</u>	+ 1 \$1500 USDC	✓
72	2023-07-30 00:47:17	<u>0x9c28163a2f26bfb4bd44</u> <u>daaa58005e710fd63db47b</u> <u>12ced22848524fbbff90b0</u>	+ 1 SNbari	✓
73	2023-07-20 01:39:22	<u>0x8541dd1ca5759873db56</u> <u>3cd6c07cd34be5c411bdca</u> <u>144a1ff0e369722c9fd494</u>	+ 1 1ETH	✓
74	2023-06-22 14:19:23	<u>0x690e9fe4d6265bdc5879</u> <u>4ac303a5aa24ac966d2fbb</u> <u>02c49cb8a6f18286c4b025</u>	+ 1 LBIN2	✓
75	2023-06-15 09:39:55	<u>0xdc8b9e41537629a84041</u> <u>829d9e62e91d9440f798e3</u> <u>e1162c6ceb65f039a07d73</u>	+ 1 LBIN1	✓
76	2023-04-10 21:31:27	<u>0x4f6cbdaabafc2364c92a</u> <u>ef5ae6643032d96dafa495</u> <u>78fa6d03ea694ded0fdacd</u>	+ 1 LNIN210	✓
77	2023-04-10 21:31:23	<u>0x5a3b159eefddab8bb1c1</u> <u>d7373556b605c5f7d6a9b0</u> <u>159151ca6de8b6bfd31c7b</u>	+ 1 LNIN210	✓

* USD values displayed at the time of transaction

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